BLACK ADVISORY COUNCIL MEETING

AGENDA

DATE: Friday, February 4, 2005 **TIME**: 4:00 p.m. – 6:00 p.m.

PLACE: Department of Community & Economic Development, 324 S State Street, 5th Floor,

Salt Lake City.

EXCUSED:

WELCOME/ INTRODUCTIONS:	<u>LEAD</u> Ron Stallworth	TIME 5 min.
APPROVAL OF MINUTES:	Ron Stallworth	5 min.
OLD BUSINESS/ ACTION ITEMS: ❖ Ogden-Weber Applied Technology College	Ron Stallworth	5 min
NEW BUSINESS: • Director's Report		5 min
SUBCOMMITTEE REPORTS:		
 Education 	Jerry Bond	5 min.
• 501c3	Ron Stallworth	5 min.
 Health & Human Services 	Osman Ahmed	5 min.
• Justice/Legal	Ron Stallworth	5 min.
 Business & Economic Development 	Dean Martinez	5 min.
GIFT Conference	Ron Stallworth	5 min.

ANNOUNCEMENTS:

Set up a date for the Black Advisory Council members to attend a "Goodbye Dinner" for the service Bonnie Dew represented as Director of the Office of Black Affairs.

NEXT MEETING: Next meeting March 8, 2005.

ADJOURNMENT:

The State of Utah will provide reasonable accommodations to the known disabilities of participants in these public meetings, in compliance with the Americans with Disabilities Act. If reasonable accommodations are needed, contact the State Office of Black Affairs during normal business hours at (801) 538-8815, at least three (3) days prior to the meeting.